

## Message Text

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62

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 L-02 RSC-01 /024 R

DRAFTED BY EUR/CE:BFLATIN:SK

APPROVED BY EUR/CE:SGEORGE

SEC - MR.PEARCE

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P R 112102Z DEC 74

FM SECSTATE WASHDC

TO AMCONSUL ZURICH PRIORITY

INFO AMEMBASSY BERN

LIMITED OFFICIAL USE STATE 271790

E.O. 11652: N/A

TAGS:CFED(AMERICAN INSTITUTE COUNSELORS,INC.:B-885); SZ,LS

SUBJECT: JUDICIAL ASSISTANCE: SEC REQUEST FOR INFORMATION  
CONCERNING LUGANO AND VADUZ FIRMS

IN CONNECTION WITH A CURRENT INVESTIGATION, THE SECURITIES  
ANDEXCHANGE COMMISSION WOULD APPRECIATE WHATEVER INFORMATION  
THE CONSULATE GENERAL CAN OBTAIN CONCERNING THE FOLLOWING ENTITIES:

1. PROGRESS FOUNDATION

C/O MONTE SOLE S.A.

VIA AL NIDO 7

CH 6903 LUGANO-BESSO

SWITZERLAND

2. MONDIAL COMMERCIAL LIMITED

AULESTRASSE 199

VADUZ, LIECHTENSTEIN

P.O.-B. 34.756

FL 9490

OR

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C/O MONTE SOLE, S.A.

VIA AL NIDO 7  
CH 6903 LUGANO-BESSO  
SWITZERLAND

3. FRIENDS OF AMERICAN INSTITUTE FOR ECONOMIC RESEARCH  
FELLOWSHIP FOUNDATION  
A/K/A/ FRIENDS OF AIER  
C/O PROKURATIONS - ANSTALT  
AULESTRASSE 199  
VADUZ, LIECHTENSTEIN

OR

C/O MONTE SOLE, S.A.  
VIA AL NIDO 7  
CH 6903 LUGANO-BESSO  
SWITZERLAND

4. WORLD ECONOMIC RESEARCH TRUST, REGISTERED  
A/K/A WERTREG  
AULESTRASSE 199  
VADUZ, LIECHTENSTEIN

OR C/O MONTE SOLE, S.A.  
VIA AL NIDO 7  
CH 6903 LUGANO-BESSO  
SWITZERLAND

5. MONTE SOLE, S.A.  
FALCIEN, S.A.  
VIA AL NIDO 7  
CH 6903 LUGANO-BESSO  
SWITZERLAND INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 11 DEC 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** CunninFX  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE271790  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** BFLATIN:SK  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740368-0677  
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**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1974/newtext/t19741242/aaaabkfx.tel  
**Line Count:** 94  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 19 JUN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <19 JUN 2002 by elyme>; APPROVED <26 MAR 2003 by CunninFX>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** JUDICIAL ASSISTANCE: SEC REQUEST FOR INFORMATION CONCERNING LUGANO AND VADUZ FIRMS  
**TAGS:** CFED, SZ, LS, AMERICAN INSTITUTE COUSELORS INC  
**To:** ZURICH  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005